

**Cottonwood Valley Charter School
Governing Council Regular Meeting Agenda
February 11th, 2015
V2**

1. Call meeting to order (President)
2. Pledge of Allegiance (All)
3. Ascertain quorum (Secretary)
4. Reading and Approval of Agenda (Secretary)
5. Reading and Approval of January 14th, 2015 minutes, January 24th 2015, & February 5th 2015 minutes (Secretary)
6. Public Forum
7. Teacher Representative Report (Burleigh) (I, 5 min)
8. Student Report (I, 5 min)
9. Department Reports (I, 25 min)
 - a. Administrator's Report (Trujillo/Schaffer) (I, 15 min)
 - b. Business Manager's Report & Approve BARs (Cox) (I,A 10 min)
10. Correspondence and Announcements
11. Old Business
 - a. Discuss GC Annual Training Options (Mioduszewski) (I, 5 min)
 - b. Review K-3 reading goal (Schaffer) (I, 15 min)
12. New Business
 - a. Short cycle data (Discovery, DRA, DIBELS) (I, 5 min)
 - b. Organizational goal performance (#2) (I, 5 min)
 - c. Review annual parent survey (I, 5 min)
 - d. Review annual teacher survey (I, 5 min)
 - e. Consider approval of revised Enrollment Policy (A, 10 min)
 - f. Consider approval of revised Governing Council Bylaws (A, 15 min)
 - i. Typos & numbering corrections
 - ii. Composition to include Parent/Community member
 - iii. Election rules for Parent/Community member
 - iv. Nomination procedures consolidated and statement of interest defined
 - v. Technology Committee added as standing committee
 - vi. Clarification that Bylaws amendment requires notifying GC members 3 days in advance of meeting
13. Committee Updates (I, 15 min)
 - a. Accountability/Advisory (Haworth/Kurtnaker)
 - b. Budget/Fundraising (Ford/Morris)
 - c. Discipline/Safety (Linker/Kurtnaker)
 - d. Facilities (Benson/Linker)
 - e. Special Education/Gifted (Mioduszewski/Haworth)
 - f. Technology (Ford/Morris)
14. Future Business
 - a. Organizational goal performance (#1, #3,#4)
 - b. Discuss budget planning
 - c. Review Fine Arts/Bilingual Programs for funding
 - d. Begin recruiting new GC members
 - e. Form election committee

- i. Note: Election shall be announced by the 1st Tuesday in April, with applications due by 3rd Tuesday
- 15. "Executive Session – Litigation pursuant to NMSA 1978 Section 10-15-1(H)(7)" (I, 10 min)
- 16. Schedule Next Month's Meeting: March 11th
- 17. Adjourn